

If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.

City Hall
City of Calipatria
May 12, 2020
6 PM

Topic: City of Calipatria City Council - Zoom Meeting
Time: May 12, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83817957035?pwd=RUV4Sm5jVkFyT0ZRa2crOXhjL112UT09>

Meeting ID: 838 1795 7035

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NOTICE OF CITY OF CALIPATRIA CITY COUNCIL

Notice is hereby given that pursuant to Executive Order N-29-20*

The City Council Regular Meeting

May 12, 2020

6:00 P.M.

VIA ZOOM TELECONFERENCING

<https://zoom.us/j/4139191353>

*Executive Order N-29-2- signed by Governor Newsom on March 17, 2020, authorized state and local bodies to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body and waives all requirements in the Bagley-Keene Act and Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting. The full text of Executive Order N-29-20 is available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>.

1. Members of the City Council may participate remotely by Zoom teleconferencing. If members choose to participate remotely, their locations will not be noticed nor will public access be available at their locations.
2. Members of the public may participate via Zoom teleconferencing using the link above.
3. Members of the public wishing to participate during public comment on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the City Council will be given the opportunity to submit comments via email to the City Clerk at c_hoff@calipatria.com by 2 pm on Monday, May 11th (300 word limit)

MINUTES

CALL TO ORDER: 6:07 P.M.

PLEDGE OF ALLEGIANCE: *Chief Mara*

INVOCATION: *Spellins*

ROLL CALL: Mayor: **Jim Spellins**, Mayor Pro Tem: **Huston Hisel, Javier Amezcua, Maria Nava-Froelich, Hector Cervantes**

PRESENT: *Cervantes, Spellins, N.Froelich, Hisel, Amezcua*

ABSENT: *None*

ALSO PRESENT: *Chief Mara, Chief Llanas, B. Smerdon, R. Medina, R. Ramirez*

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes. 1) *Victor Carrillo, CR & R stated they will provide curbside service and will do a community clean-up as soon as orders are lifted.* 2) *Bonnie Zendejas thanked the city and staff for their work with the pandemic.*

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

INFORMATION REPORTS

Police Report

Fire Report

Imperial County's Roadmap to Recovery- Imperial County Health Department

Wastewater Treatment Plant Improvement Project- Juny Marmolejo- The Holt Group

MOTION: *N. Froelich* SECOND: *Cervantes* VOTE: *Carried*

CONSENT AGENDA

1. Warrants
2. Minutes- April 27th

NEW BUSINESS

MOTION: *Cervantes* SECOND: *N. Froelich* VOTE: *Carried*

RESOLUTION 20-12 R. Medina, City Manager

A RESOLUTION OF THE CITY OF CALIPATRIA CITY COUNCIL TO REJECT BID PROPOSALS FOR THE CITY OF CALIPATRIA – BOND FINANCED STREET REHABILITATION PROJECT – FY 2019/2020

WHEREAS, A bid opening was conducted for the City of Calipatria – Bond Financed Street Rehabilitation Project – FY 2019/2020 at Calipatria City Hall on March 19th, 2020; and

WHEREAS, Two (2) bid proposals were received; and

WHEREAS, Instruction for Bidders Section G on page 5 of the specifications entitled, "Acceptance or Rejection of Bids" states, "The contract will be awarded to the lowest, responsive, responsible bidder, provided that all bidders acknowledge the right of the City to accept or reject any and all bids and to waive any informality or irregularity in any bid received"; and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria hereby exercises its right to reject all bids submitted for the City of Calipatria – Bond Financed Street Rehabilitation Project – FY 2019/2020 submitted on March 19th, 2020.

MOTION: *Hisel* SECOND: *N. Froelich* VOTE: *Carried*
RESOLUTION 20-13 R. Medina, City Manager

A RESOLUTION OF THE CITY OF CALIPATRIA CITY COUNCIL ADOPTING FREEMAN STREET AND COMMERCIAL AVENUE TO THE LIST OF PROJECTS PROPOSED TO BE FUNDED BY THE LOCAL STREETS AND ROADS PROGRAM CREATED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017), was passed by the Legislature and signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, the funding from SB 1 will help the City maintain and rehabilitate roads, improve safety for all modes of travel, and add complete streets and active transportation infrastructure in Fiscal Year 2020-21 and into the future; and

WHEREAS, SB 1 created the Road Maintenance and Rehabilitation Account (RMRA) which allocates funding to various roadway improvement programs including the Local Street and Roads Program (LSRP), which provides up to \$1.5 billion per year directly to counties and cities for local road maintenance, safety improvements and complete street improvements; and

WHEREAS, the City of Calipatria will receive an estimated \$141,950 from the LSRP in Fiscal Year 2020-21; and

WHEREAS, SB 1 includes accountability and transparency provisions to ensure that the residents of Calipatria are aware of the projects proposed for funding and which projects have been completed each fiscal year; and

WHEREAS, Calipatria must adopt, by resolution at a regular public meeting, a list of all projects proposed to receive funding from the LSRP, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City of Calipatria has developed a list of transportation projects proposed to be funded by its allocation of LSRP funding in Fiscal Year 2020-21, attached hereto as Exhibit A; and

WHEREAS, Calipatria's LSRP Project List ensures that revenues are being used on the most high-priority and cost effective projects that also meet the priorities for transportation investment, and

WHEREAS, the LSRP Project List and overall investment in Calipatria's local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive benefits to the residents and businesses of Calipatria, and co-benefits regionally and statewide.

NOW THEREFORE BE IT RESOLVED, be it resolved that the City Council of the City of Calipatria hereby adopts the LSRP Project List attached here to as Exhibit A for the proposed expenditure of Calipatria's funding allocation for Fiscal Year 2020-21

DISSISION/DIRECTION

Utility User Tax- R. Medina- City Manager- *Councilmember Cervantes is for this UUT; was informed if this doesn't pass, we lose the cost of the consultant. Councilmember Amezcua stated we need to move forward as council. All agreed.*

Budget workshop date- Rosa Ramirez Finance Officer - *the workshop was moved to the 26th of May, instead of June 9th.*

COUNCIL REPORTS:

Cervantes: *the city needs to partner up and have summer work available. We used to have IVROP but it's gone.*

Nava-Froelich: *ICTC went dark for April. Transportation meeting via Zoom was May 5th. Also will have a food distribution hopefully till July.*

Amezcuca: *there was vandalism at the Little League, damaged sprinkler system, that is why the grass is brown. Also a food distribution on May 14th*

Hisel: *Nothing to report*

Spellins: *Was present for a Zoom meeting with the county; can't wait for things to get normal.*

STAFF:

Medina: *As we move through stages, we have to meet the milestones to progress. To help the local business's, there is an application to fill out to get things moving. Also submitted the ATP grant for the vehicles (Fire & PD). There will be a food distribution at city hall on the 22nd of May.*

Hoff: *Nothing to report*

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*
ADJOURN: *7:25 pm*